

MCMINNVILLE FIRE DISTRICT

Board of Directors' Meeting Agenda

November 16th, 2023

Hybrid Meeting Location: Station 1, 175 NE 1st St, McMinnville

Zoom Meeting: <https://bit.ly/3um4gSc>

Meeting ID: 895 0577 1006

Passcode: 181638

This meeting is being recorded.

6:00 pm

AGENDA

REGULAR SESSION

- I. CALL TO ORDER
- II. ROLL CALL OF DIRECTORS
- III. PLEDGE OF ALLEGIANCE
- IV. CHANGES TO AGENDA
- V. CONSENT AGENDA/ APPROVAL OF MINUTES
- VI. FINANCIAL REPORT N/A
- VII. PUBLIC COMMENT (The President will call for statements from citizens regarding District business, not to exceed three minutes per person.)
- VIII. BUSINESS- Action Required
- IX. OTHER BUSINESS- No Action Required
- X. INFORMATION ONLY
 - a. Department Reports
 - i. International Association of Firefighters Local 3099
 - ii. McMinnville Volunteer Firefighters Association- President

- iii. Fire Chief Report
- b. Correspondence
- c. Informational Items
- d. Next Meeting – Thursday November 30th, 2023, at 6:00 p.m.